

Item #: \_\_\_\_\_

Prepared by: Steve Summerall

Approved by: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION  
NUMBER FOURTEEN (14) ADOPTED SEPTEMBER 22, 2008  
ENTITLED "RESOLUTION APPROVING THE APPOINTMENTS TO  
VARIOUS BOARDS AND COMMISSIONS FOR 2008/2009 BY THE  
CHAIRMAN OF THE SHELBY COUNTY BOARD OF  
COMMISSIONERS", BY APPOINTING COMMISSIONER STEVE  
MULROY TO THE SHELBY FARMS PARK CONSERVANCY BOARD  
AND COMMISSIONER MATT KUHN TO THE AGRICENTER  
COMMISSION. SPONSORED BY CHAIRMAN DEIDRE MALONE.**

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**WHEREAS**, The Shelby County Charter, Article II, Section 2.10, authorizes the Chairman of the Board of County Commissioners to appoint from the Commissioners a designee to serve in his place and stead on any Board or Commission which the Chairman is a member by law; and

**WHEREAS**, The Permanent Rules of Order of the Board of County Commissioners, Item 4, Sub Paragraph (c) requires that such appointments be approved by the Board of County Commissioners following the election of the Chairman.

**WHEREAS**, Resolution number fourteen (14) was adopted by the board of county commissioners on September 22, 2008 for the chairman's appointments for the 2008-2009 term; and

**WHEREAS**, Commissioner David Lillard resigned from the county commission effective February 4, 2009 and vacated two board appointments to the Agricenter Commission and the Shelby Farms Park Conservancy; and

**WHEREAS**, Chairman Deidre Malone desires to appoint Commissioner Steve Mulroy to the vacancy on the Shelby Farms Park Conservancy Board and Commissioner Matt Kuhn to the vacancy on the Agricenter Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the Chairman hereby appoints Commissioner Steve Mulroy to the vacancy on the Shelby Farms Park Conservancy Board and Commissioner Matt Kuhn to the vacancy on the Agricenter Commission to serve in her place and stead on these boards and commissions for the 2008/2009 term.

**BE IT FURTHER RESOLVED**, That this resolution shall take effect immediately, the public welfare requiring the same.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED: \_\_\_\_\_